# EXHIBIT F

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**Plaintiff's Chart for Exhibit L to Motion for Summary Judgment**

| Citation | Plaintiff's Objections | Defendants' Response |
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| 21:19-22:6 | Lack of foundation regarding personal knowledge, speculation, leading. Fed. R. Evid. 602, 611. | Waiver. Not leading. Proper Foundation. |
| 25:15-22 | Lack of foundation regarding personal knowledge, speculation. Fed. R. Evid. 602. | Waiver. Proper Foundation. |
| 28:13-29:7 | Lack of foundation regarding personal knowledge, speculation; inadmissible legal conclusion and lay opinion, vague and ambiguous. Fed. R. Evid. 602, 701, 702. | Waiver. Not speculation. No legal conclusion. Proper Foundation. Not vague and ambiguous. |
| 30:22-31:18 | Lack of foundation regarding personal knowledge, speculation. Fed. R. Evid. 602. | Proper Foundation. Waiver. Not speculation. |
| 36:4-7 | Lack of foundation regarding personal knowledge, speculation; inadmissible legal conclusion and lay opinion. Fed. R. Evid. 602, 701, 702. | Waiver. Not speculation. No legal opinion. Proper Foundation. |
| 38:9-39:10 | Lack of foundation regarding personal knowledge, speculation; inadmissible legal conclusion and lay opinion, compound. Fed. R. Evid. 602, 701, 702. | Waiver. Not speculation. No legal conclusion. Proper Foundation. |
| 41:6-17 | Lack of foundation regarding personal knowledge, speculation; vague and ambiguous regarding "turn the transactions over." Fed. R. Evid. 602. | Waiver. Proper Foundation. |
| 46:7-17 | Lack of foundation regarding personal knowledge. Fed. R. Evid. 602. | Waiver. Proper Foundation. |
| 47:7-48:22 | Lack of foundation regarding personal knowledge. Fed. R. Evid. 602. | Waiver. Proper Foundation. |
| 48:25-49:6 | Lack of foundation regarding personal knowledge. Fed. R. Evid. 602. | Waiver. Proper Foundation. |
| 49:25-54:20 | Lack of foundation regarding personal knowledge of what NPC and First of Louisville did and how they did it; speculation; hearsay regarding what was said to NPC and | Proper Foundation. Waiver. Not speculation. Not hearsay. |

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| | First Louisville. Fed. R. Evid. 602, 801-804. | |
| 61:1-3, 9-11 | Hearsay. Fed. R. Evid. 801-804. | Not hearsay. |
| 67:11-69:6 | Lack of foundation regarding personal knowledge, speculation, attempt to prove content of a document with secondary evidence; contents of the document referenced are inadmissible hearsay. Fed. R. Evid. 602, 801-804, 901, 1001-1002, 1004, 1007. | Proper Foundation. Not speculation. Not hearsay. Not secondary evidence. |
| 69:19-24 | Lack of foundation regarding personal knowledge. Fed. R. Evid. 602. | Waiver. Proper Foundation. |
| 70:14-72:12 | Lack of foundation regarding personal knowledge, speculation, attempt to prove content of a document with secondary evidence; contents of the document referenced are inadmissible hearsay. Fed. R. Evid. 602, 801-804, 901, 1001-1002, 1004, 1007. | Waiver. Not speculation. Not secondary evidence. Not hearsay. Proper Foundation. |
| 75:2-9 | Page 75 is cited on page 27 of the Motion, but is not contained in Exhibit L. | Attached as Exhibit D. |
| 76:6-19 | Lack of foundation regarding personal knowledge. Fed. R. Evid. 602. | Proper Foundation. Waiver. |
| 81:5-82:3 | Lack of foundation regarding personal knowledge, speculation. Fed. R. Evid. 602. | Proper Foundation. Waiver. Not speculation. |
| 83:11-85:22 | Lack of foundation regarding personal knowledge, speculation, attempt to prove content of a document with secondary evidence; contents of the document referenced are inadmissible hearsay. Fed. R. Evid. 602, 801-804, 901, 1001-1002, 1004, 1007. | Waiver. Not speculation. Not secondary evidence. Not hearsay. Proper Foundation. |
| 93:12-94:21 | Calls for legal conclusion, lay opinion. Fed. R. Evid. 602, 701, 702. | Waiver. No legal conclusion. |
| 95:7-96:12 | Hearsay. Fed. R. Evid. 801-804. | Not hearsay. |
| 99:12-100:1 | Lack of foundation, hearsay. Fed. R. Evid. 602, 611, 801-804. | Waiver. Not hearsay. Proper Foundation. |
| 101:6-103:13 | Lack of foundation regarding | Waiver. Not speculation. Not |

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| | personal knowledge, speculation, vague and ambiguous as to whether the witness is summarizing his own independent understandings or the contents of a document. Fed. R. Evid. 611. If the latter, attempt to prove content of a document with secondary evidence. Fed. R. Evid. 1000-1004. | secondary evidence. Proper Foundation. |
| 104:4-105:7 | Relevance. Fed. R. Evid. 401-402. | Relevant. |
| 129:11-130:19 | Lack of foundation regarding personal knowledge, speculation, vague and ambiguous as to whether the witness is summarizing his own independent understandings or the contents of a document. Fed. R. Evid. 611. If the latter, attempt to prove content of a document with secondary evidence. Fed. R. Evid. 1000-1004. | Waiver. Not speculation. Not vague or ambiguous. Not secondary evidence. Proper Foundation. |
| 132:7-19 | Lack of foundation regarding personal knowledge. Fed. R. Evid. 602. | Waiver. Proper Foundation. |
| 138:12-139:6 | Lack of foundation regarding personal knowledge, speculation, calls for legal conclusion and lay opinion, vague and ambiguous as to whether the witness is summarizing his own independent understandings or the contents of a document. Fed. R. Evid. 602, 611, 701, 702. If the latter, attempt to prove content of a document with secondary evidence. Fed. R. Evid. 1000-1004. | Proper Foundation. Not speculation. Waiver. Not vague or ambiguous. Not secondary evidence. |
| 140:1-21 | Page 140 is cited on page 25 of the Motion, but is not contained in Exhibit L. | Attached as Exhibit D. |
| 141:15-142:12 | Lack of foundation regarding personal knowledge, speculation, calls for legal conclusion and lay opinion, vague and ambiguous as to whether the witness is summarizing his own independent understandings or the contents of a document. Fed. R. Evid. 602, 611, 701, 702. If the latter, attempt to prove content of a | Proper Foundation. Not speculation. No legal conclusion. Waiver. Not vague or ambiguous. Not secondary evidence. |

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| | document with secondary evidence. Fed. R. Evid. 1000-1004. | |
| 146:14-147:12; 147:22-148:17 | Lack of foundation regarding personal knowledge, speculation, calls for legal conclusion and lay opinion, vague and ambiguous as to whether the witness is summarizing his own independent understandings or the contents of a document. Fed. R. Evid. 602, 611, 701, 702. If the latter, attempt to prove content of a document with secondary evidence. Fed. R. Evid. 1000-1004. | Proper Foundation. Waiver. Not speculation. Not vague or ambiguous. Not secondary evidence. |
| 149:5-151:14 | Hearsay. Fed. R. Evid. 801-804. | Not hearsay. |
| 152:19-156:20 | Lack of foundation regarding personal knowledge, speculation, calls for legal conclusion and lay opinion, vague and ambiguous as to whether the witness is summarizing his own independent understandings or the contents of a document. Fed. R. Evid. 602, 611, 701, 702. If the latter, attempt to prove content of a document with secondary evidence. Fed. R. Evid. 1000-1004. | Proper Foundation. Waiver. Not speculation. Not vague or ambiguous. Not secondary evidence. |
| 254:17-24 | Lack of foundation regarding personal knowledge, speculation; compound. Fed. R. Evid. 602. | Waiver. Proper Foundation. Not speculation. |

**Plaintiff's Chart for Exhibit M to Motion for Summary Judgment**

| Citation | Plaintiff's Objections | Defendants' Response |
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| 12:21-13:9 | Lack of foundation regarding personal knowledge, speculation; inadmissible legal conclusion and lay opinion. Fed. R. Evid. 602, 701, 702. | Proper Foundation. Waiver. Not speculation. No legal conclusion. |
| 13:19-14:8 | Lack of foundation regarding personal knowledge, speculation. Fed. R. Evid. 602. | Proper Foundation. Waiver. Not speculation. |
| 16:16-17:19 | Lack of foundation regarding personal knowledge, speculation, vague. Fed. R. Evid. 602. | Proper Foundation. Waiver. Not speculation. Not vague. |
| 18:2-13 | Lack of foundation regarding personal knowledge, speculation, vague. Fed. R. Evid. 602. | Proper Foundation. Waiver. Not vague. Not speculation. |
| 19:17-20:1 | Lack of foundation regarding personal | Proper Foundation. Waiver. |

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| | knowledge, speculation; inadmissible legal conclusion and lay opinion. Fed. R. Evid. 602, 701, 702. | Not speculation. No legal conclusion. |
| 20:9-21:1 | Lack of foundation regarding personal knowledge, speculation, vague. Fed. R. Evid. 602. | Proper Foundation. Waiver. Not speculation. Not vague. |
| 22:18-23:25 | Lack of foundation regarding personal knowledge, speculation, vague. Fed. R. Evid. 602. | Proper Foundation. Waiver. Not speculation. Not vague. |
| 24:1-25:21 | Lack of foundation regarding personal knowledge, speculation. Fed. R. Evid. 602, 611. | Proper Foundation. Waiver. Not speculation. |
| 26:1-29:10 | Lack of foundation regarding personal knowledge, speculation, vague regarding "communicate," "modem to receive the information," and "predominate." Fed. R. Evid. 602. | Proper Foundation. Waiver. Not speculation. |
| 29:7-37:5 | Lack of foundation as to personal knowledge, speculation vague and ambiguous as to "authorization portion," "have a network that was used to process the transactions," and "human involvement," compound. Fed. R. Evid. 602. | Proper Foundation. Waiver. Not speculation. Not vague or ambiguous. |
| 41:4-46:16 | Lack of foundation regarding personal knowledge, speculation, vague. Fed. R. Evid. 602. | Proper Foundation. Waiver. Not speculation. Not vague. |
| 47:7-48:16 | Lack of foundation regarding personal knowledge regarding industry standards, lay opinion. Fed. R. Evid. 602, 701, 702. | Proper Foundation. Waiver. |
| 48:17-50:2 | Lack of foundation regarding personal knowledge, speculation. Fed. R. Evid. 602. | Proper Foundation. Waiver. Not speculation. |
| 50:25-51:5 | Lack of foundation regarding personal knowledge. Fed. R. Evid. 602. | Proper Foundation. |
| 51:8-53:24 | Lack of foundation regarding personal knowledge, speculation, compound, vague and ambiguous as to "electronic transfer." Fed. R. Evid. 602. | Proper Foundation. Waiver. Not speculation. Not vague. |
| 57:12-58:4 | Lack of foundation regarding personal knowledge. Fed. R. Evid. 602. | Proper Foundation. |
| 58:9-12 | Lack of foundation regarding personal knowledge, speculation regarding what First National Bank of Louisville knew. Fed. R. Evid. 602. | Proper Foundation. Waiver. |
| 60:18-61:15 | Lack of foundation regarding personal knowledge, speculation, vague and ambiguous regarding "authorization and settlement steps." Fed. R. Evid. 602. | Proper Foundation. Waiver. Not speculation. Not vague or ambiguous. |

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| 71:12-72:2 | Relevance. Fed. R. Evid. 401-402. | Relevant. |
| 78:3-79:12 | Lack of foundation regarding personal knowledge, legal conclusion, lay opinion. Fed. R. Evid. 602, 701, 702. | Proper Foundation. Waiver. No legal conclusion. |
| 88:4-89:10 | Vague and ambiguous as to whether the witness is summarizing his own independent understandings or the contents of a document. Fed. R. Evid. 611. If the latter, attempt to prove content of a document with secondary evidence. Fed. R. Evid. 1000-1004. | Waiver. Not vague or ambiguous. Not secondary evidence. |
| 90:11-92:9 | Vague and ambiguous as to whether the witness is summarizing his own independent understandings or the contents of a document. Fed. R. Evid. 611. If the latter, attempt to prove content of a document with secondary evidence. Fed. R. Evid 1000-1004. | Waiver. Not vague or ambiguous. Not secondary evidence. |
| 92:10-93:8 | Vague and ambiguous, relevance. Pages 92-93 have nothing to do with the proposition for which they are cited at p. 19 of the Motion. Fed. R. Evid. 401-402. | Waiver. Not vague or ambiguous. Relevant. |
| 93:10-94:15 | Lack of foundation regarding personal knowledge of what First National Bank knew. Fed. R. Evid. 602. | Proper Foundation. |
| 96:13-98:1 | Lack of foundation of regarding personal knowledge, relevance. Fed. R. Evid. 401,402, 602. | Proper Foundation. Relevant. |
| 102:19-103:17 | Calls for legal conclusion, vague and ambiguous, speculation. Fed. R. Evid. 602. | Waiver. Not speculation. Not vague or ambiguous. No legal conclusion. |
| 106:8-108:11 | Lack of foundation regarding personal knowledge. Fed. R. Evid. 602. | Proper Foundation. |
| 108:12-110:4 | Hearsay. Fed. R. Evid. 701, 702. | Not hearsay. |
| 114:9-23 | Lack of foundation regarding personal knowledge, speculation; inadmissible legal conclusion and lay opinion; irrelevant. Fed. R. Evid. 401-402, 602, 701, 702. | Proper Foundation. Waiver. Not speculation. Relevant. No legal conclusion. |
| 117:7-119:11 | Hearsay. Fed. R. Evid. 701, 702. | Not hearsay. |
| 119:12-121:4 | Pages 120 and 121 are cited on page 24 of the Motion, but are not contained in Exhibit M. | Attached as Exhibit E. |
| 122:14-123:6 | Lack of foundation regarding personal knowledge, inadmissible legal conclusion and lay opinion. Fed. R. Evid. 602, 701, 702. | Proper Foundation. No legal conclusion. |
| 126:1-127:19 | Lack of foundation regarding personal knowledge, speculation. Fed. R. Evid. 602. | Proper Foundation. Waiver. Not speculation. |

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| 130:1-131:2 | Relevance. Fed. R. Evid. 401, 402. | Relevant. |
| 135:6-136:4 | Lack of foundation regarding personal knowledge, speculation; vague and ambiguous regarding Exhibit 7. Fed. R. Evid. 602. | Proper Foundation. Waiver. Not speculation. Not vague or ambiguous. |
| 137:7-138:3 | Lack of foundation regarding personal knowledge, vague and ambiguous regarding “authorization” and “settlement.” Fed. R. Evid. 602. | Proper Foundation. Not vague or ambiguous. |
| 176:11-17 | Lack of foundation regarding personal knowledge, speculation. Fed. R. Evid. 602. | Proper Foundation. Not speculation. |
| 178:9-22 | Lack of foundation regarding personal knowledge. Fed. R. Evid. 602. | Proper Foundation. |
| 191:8-23 | Hearsay. Fed. R. Evid. 701, 702. | Not hearsay |
| 224:20-225:7 | Lack of foundation regarding personal knowledge, speculation. Fed. R. Evid. 602. | Does not exist. |

**Plaintiff’s Chart for Exhibit O to Motion for Summary Judgment**

| Citation | Plaintiff’s Objections | Defendants’ Response |
|---|---|---|
| 25:3-20 | Hearsay. Fed. R. Evid. 401, 402. | Not hearsay. |
| 41:11-42:2 | Lack of foundation regarding personal knowledge, speculation, attempt to prove content of a document with secondary evidence; contents of the document reference are inadmissible hearsay. Fed. R. Evid. 602, 801-804, 901, 1001-1002, 1004, 1007. | Proper Foundation. Not speculation. Not secondary evidence. Not hearsay. |
| 44:11-22 | Speculation. Fed. R. Evid. 602. | Not speculation. |
| 45:5-46:9 | Speculation. Fed. R. Evid. 602. | Not speculation. |
| 76:19-77:4 | Speculation, attempt to prove content of a document with secondary evidence; contents of the document reference are inadmissible hearsay. Fed. R. Evid. 602, 801-804, 901, 1001-1002, 1004, 1007. | Waiver. Not speculation. Not secondary evidence. Not hearsay. |
| 78:5-12 | Lack of foundation regarding personal knowledge, speculation, vague and ambiguous regarding “correct number.” Fed. R. Evid. 602. | Proper Foundation. Waiver. Not speculation. Not vague or ambiguous. |
| 78:13-79:22 | Speculation, vague and ambiguous regarding “accept” and “electronically forwarded.” Fed. R. Evid. 602. | Waiver. Not speculation. Not vague or ambiguous. |
| 80:2-6 | Lack of foundation regarding personal knowledge, vague and ambiguous regarding “sales records” and “electronically forwarded,” speculation. Fed. R. Evid. 602. | Proper Foundation. Waiver. Not vague or ambiguous. |
| 80:23-81:7 | Lack of foundation regarding personal knowledge, vague and ambiguous regarding “electronically | Proper Foundation. Waiver. Not vague or ambiguous. |

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| | forward," speculation. Fed. R. Evid. 602. | Not speculation. |
| 83:16-84:20 | Vague and ambiguous as to whether the witness is summarizing his own independent understandings or the contents of a document. Fed. R. Evid. 611. If the latter, attempt to prove content of a document with secondary evidence. Fed. R. Evid. 1000-1004. | Not vague or ambiguous. Not secondary evidence. |
| 85:22-86:9 | Speculation. Fed. R. Evid. 602. | Waiver. Not speculation. |
| 88:2-90:11 | Hearsay, attempt to prove content of a document with secondary evidence. Fed. R. Evid. 401, 402, 1000-1004. | Not hearsay. Not secondary evidence. |
| 91:7-24 | Lack of foundation regarding personal knowledge, speculation. Fed. R. Evid. 602. | Proper Foundation. Waiver. |
| 92:20-23 | Legal conclusion, lay opinion. Fed. R. Evid. 701, 702. | No legal conclusion. |
| 96:18-25 | Lack of foundation regarding personal knowledge. Fed. R. Evid. 602. | Proper Foundation. |
| 97:11-16 | Attempt to prove content of a document with secondary evidence; contents of the document reference are inadmissible hearsay, vague and ambiguous regarding "in effect;" calls for legal conclusion and improper lay opinion. Fed. R. Evid. 602, 701, 702, 801-804, 901, 1001-1002, 1004, 1007. | Waiver. Not secondary evidence. Not vague or ambiguous. No legal conclusion. |

**Plaintiff's Chart for Exhibit Q to Motion for Summary Judgment**

| Citation | Plaintiff's Objections | Defendants' Response |
|---|---|---|
| 22:16-23:15 | Speculation. Fed. R. Evid. 611. | Not speculation. |
| 25:6-23 | Hearsay. Fed. R. Evid. 401, 402. | Not hearsay. |
| 38:15-39:5 | Speculation. Fed. R. Evid. 602. | Not speculation. |
| 39:14-24 | Attempt to prove content of a document with secondary evidence, contents of referenced document are inadmissible hearsay. Fed. R. Evid. 801-804, 1001-1002, 1004, 1007. | Response to question from Plaintiff's counsel. Not secondary evidence. Not hearsay. |
| 40:7-20 | Attempt to prove content of a document with secondary evidence, contents of referenced document are inadmissible hearsay. Fed. R. Evid. 801-804, 1001-1002, 1004, 1007. | Response to question from Plaintiff's counsel. Not secondary evidence. Not hearsay. |
| 64:4-18 | Attempt to prove content of a document with secondary evidence, contents of referenced document are inadmissible hearsay. Fed. R. Evid. 801-804, 1001-1002, 1004, 1007. | Response to question from Plaintiff's counsel. Not secondary evidence. Not hearsay. |
| 80:15-81:11 | Attempt to prove content of a document with secondary evidence, contents of referenced | Not secondary evidence. Not hearsay. |

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| | document are inadmissible hearsay. Fed. R. Evid. 801-804, 1001-1002, 1004, 1007. | |
| 84:25-86:3 | Attempt to prove content of a document with secondary evidence, contents of referenced document are inadmissible hearsay. Fed. R. Evid. 801-804, 1001-1002, 1004, 1007. | Not secondary evidence. Not hearsay. |
| 87:13-88:13 | Attempt to prove content of a document with secondary evidence, contents of referenced document are inadmissible hearsay. Fed. R. Evid. 801-804, 1001-1002, 1004, 1007. | Not secondary evidence. Not hearsay. |
| 89:11-90:4 | Page 89 is cited on page 15 of the Motion, but is not contained in Exhibit Q. | Attached as Exhibit C. |
| 90:17-91:8 | Attempt to prove content of a document with secondary evidence, contents of referenced document are inadmissible hearsay, vague and ambiguous regarding “obligation.” Fed. R. Evid. 602, 801-804, 1001-1002, 1004, 1007. | Not secondary evidence. Not hearsay. Waiver. Not vague or ambiguous. |
| 93:10-94:9 | Attempt to prove content of a document with secondary evidence, contents of referenced document are inadmissible hearsay. Fed. R. Evid. 801-804, 1001-1002, 1004, 1007. | Not secondary evidence. |

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